

Report Selection Criteria

Case ID: CH-14-1667

Docket Start Date:

Docket Ending Date:

Case Description

Case ID: CH-14-1667 - SUNTRUST BANK V AVERY OUTDOORS INC -Non-jury Trial

Filing Date: Thursday , November 13th, 2014

Type: IR - Pet/Injunctive Relief

Status: EXECUTIONS - Service executions

Related Cases

No related cases were found.

Case Event Schedule

Event	Date/Time	Room	Location	Judge
HEARING	26-NOV-2014 10:00 AM	Chancery Court Part 1	CHANCERY COURT	EVANS, WALTER L
Petition	19-MAR-2015 02:00 AM	Chancery Court Part 1	CHANCERY COURT	EVANS, WALTER L

Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name
1	6		Plaintiff's Attorney	<u>29544</u>	MITCHELL, DAVID
Address:	100 PEABODY PLACE SUITE 900 MEMPHIS TN 38103		Aliases:	none	
2	8,9,15		Defendant	<u>@93656</u>	AVERY OUTDOORS, INC.
Address:	unavailable		Aliases:	none	



3	8,9		Defendant	@93657	MATTHEWS, THOMAS
Address:	335 CUMBERLAND STREET MEMPHIS TN 38112	Aliases:	none		
4	8		Defendant	@93658	HUGHES JR, ALLEN
Address:	335 CUMBERLAND STREET MEMPHIS TN 38112	Aliases:	none		
5	6		Plaintiff's Attorney	7969	SPEER, JOHN C
Address:	100 PEABODY PLACE SUITE 900 Memphis TN 38103	Aliases:	none		
6	1,5,8,10		Plaintiff	@93659	SUNTRUST BANK
Address:	unavailable	Aliases:	none		
7			Chancellor	30DE	EVANS, WALTER L
Address:	unavailable	Aliases:	none		
8	2,3,4,6		Defendant's Attorney	10063	MISCHKE, PHILIP E
Address:	FARRIS BOBANGO BRANAN PLC 999 S SHADY GROVE RD STE 500 Memphis TN 38120	Aliases:	none		
9	2,3		Defendant's Attorney	14242	BEARMAN, EDWARD M
Address:	780 RIDGE LAKE BLVD SUITE 202 Memphis TN 38120	Aliases:	none		

10	6		Plaintiff's Attorney	<u>26457</u>	MARTIN, LAURA S
Address:	ONE COMMERCE SQUARE SUITE 2700 Memphis TN 38103		Aliases:	none	
11	14		Receiver	<u>@94961</u>	RYDER, JOHN
Address:	unavailable		Aliases:	AS RECEIVER FOR AVERY OUTDOOR, INC.	
12			Defendant	<u>@94962</u>	WARDLOW, KIM
Address:	4309 BENJESTON Memphis TN 38127		Aliases:	none	
13			Defendant	<u>@94964</u>	NU, LYNDSLEY
Address:	303 PEARCE ST WEST MEMPHIS AR 72301		Aliases:	none	
14	11		Attorney	<u>7472</u>	KRAMER, BRUCE S
Address:	6070 POPLAR AVENUE SUITE 600 MEMPHIS TN 38119		Aliases:	none	
15	2		Defendant's Attorney	<u>10454</u>	GOODRICH JR., ROBERT C.
Address:	511 UNION STREET SUITE 2300 NASHVILLE TN 37219		Aliases:	none	
16			Part	<u>PT1</u>	Part 1
Address:	140 Adams Memphis TN 38103		Aliases:	none	

Docket Entries

Filing Date	Description	Name	Monetary
13-NOV-2014 04:05 PM	Original complaint (T)		
Entry:	<i>none.</i>		
13-NOV-2014 04:05 PM	COMPLAINT FILED	MITCHELL, DAVID	
Entry:	Verified Complaint for Breach of Promissory Note, Breach of Guaranty Agreements, Appointment of Receiver and Injunctive Relief		
13-NOV-2014 04:05 PM	Exhibits (T)	MITCHELL, DAVID	
Entry:	Exhibits 1 through 6 REVOLVING PROMISSORY NOTE		
13-NOV-2014 04:05 PM	Exhibits (T)	MITCHELL, DAVID	
Entry:	Exhibits 7 through 9 SECOND AMENDMENT TO LOAN AND SECURITY AGREEMENT AND REVOLVING PROMISSORY NOTE		
13-NOV-2014 04:05 PM	Exhibits (T)	MITCHELL, DAVID	
Entry:	Exhibits 10 through 13 UNLIMITED GUARANTY AGREEMENT		
13-NOV-2014 04:05 PM	Summons issued other	MITCHELL, DAVID	
Entry:	Summons Issued to Avery Outdoors, Inc. C/O Registered Agent Corporation Service Company Service through Certified Mail		
13-NOV-2014 04:05 PM	Summons issued other	MITCHELL, DAVID	
Entry:	Summons Issued to Thomas Matthews Service by PPS		
13-NOV-2014 04:05 PM	Summons issued other	MITCHELL, DAVID	
Entry:	Summons Issued to Allen Hughes, Jr. Service by PPS		

13-NOV-2014 04:28 PM	PAYMENT RECEIVED		
Entry:	A Payment of \$295.71 was made on receipt CHCH67841.		
14-NOV-2014 09:53 AM	Affidavit (T)	MITCHELL, DAVID	
Entry:	AFFIDAVIT		
14-NOV-2014 10:45 AM	Case set (T)		
Entry:	TEMP INJUNCTION SET FOR WEDNESDAY, NOVEMBER 26, 2014 AT 10:00 A.M.		
14-NOV-2014 11:42 AM	Order (T)		
Entry:	ORDER AUTHORIZING APPOINTMENT OF RECEIVER AND GRANTING INJUNCTIVE RELIEF		
14-NOV-2014 12:47 PM	Bond (T)	MITCHELL, DAVID	
Entry:	\$500.00 RECEIVER'S BOND SURETY SIGNED BY ATTORNEY		
14-NOV-2014 12:53 PM	Process issued other (T)	MITCHELL, DAVID	
Entry:	DOUBLE WRIT ISSUED TO AVERY OUTDOORS INC. HANDED BACK TO ATTORNEY FOR SERVICE HEARING SET FOR NOVEMBER 26, 2014 AT 10:00 A.M.		
14-NOV-2014 12:54 PM	Process issued other (T)	MITCHELL, DAVID	
Entry:	DOUBLE WRIT ISSUED TO THOMAS MATTHEWS HANDED BACK TO ATTORNEY FOR SERVICE HEARING SET FOR NOVEMBER 26, 2014 AT 10:00 A.M.		
14-NOV-2014 12:55 PM	Process issued other (T)	MITCHELL, DAVID	

Entry:	DOUBLE WRIT ISSUED TO ALLEN HUGHES, JR. HANDED BACK TO ATTORNEY FOR SERVICE HEARING SET FOR NOVEMBER 26, 2014 AT 10:00 A.M.		
22-NOV-2014 11:35 AM	Request (T)	MITCHELL, DAVID	
Entry:	none.		
22-NOV-2014 11:35 AM	Returns other (T)	MITCHELL, DAVID	
Entry:	DOUBLE WRIT SERVED TO EDWARD BEARMAN, ATTORNEY FOR THOMAS MATTHEWS CONFIRMED BY EMAIL ON 11-19-2014 BY JESSICA WALSH		
22-NOV-2014 11:42 AM	Returns other (T)	MITCHELL, DAVID	
Entry:	DOUBLE WRIT SERVED TO PHILIP MISCHKE, ATTORNEY FOR ALLEN HUGHES, JR. CONFIRMED BY EMAIL ON 11-19-2014 BY JESSICA WALSH		
26-NOV-2014 10:41 AM	Order (T)		
Entry:	ORDER GRANTING TEMPORARY INJUNCTION		
26-NOV-2014 12:16 PM	Notice of Appearance	MISCHKE, PHILIP E	
Entry:	on Behalf of Allen Hughes, Jr.		
03-DEC-2014 01:14 PM	Returns other (T)	MITCHELL, DAVID	
Entry:	DOUBLE WRIT SERVED BY PPS BY CERTIFIED MAIL ON AVERY OUTDOORS INC RRR FROM AVERY OUTDOORS INC., C/O CORPORATION SERVICE CO, REGISTERED AGENT, SIGNED 11-25-2014 BY C.MARGLE ARTICLE # 91 7199 9991 7033 3764 0634		
05-DEC-2014 06:18 PM	Motion (T)		

Entry:	to Confirm Appointment of Receiver and Amend and Supplement Order Authorizing Appointment of Receiver		
05-DEC-2014 06:18 PM	Motion (T)		
Entry:	to Approve Compensation Procedure		
08-DEC-2014 10:31 AM	Motion Set (T)		
Entry:	MOTION TO AMEND ORDER APPOINTING RECEIVER, SET FOR HEARING ON FRIDAY, DECEMBER 12, 2014, AT 09:00AM.		
08-DEC-2014 10:34 AM	Motion Set (T)		
Entry:	MOTION TO APPROVE COMPENSATION PROCEDURE, SET FOR HEARING ON FRIDAY, DECEMBER 12, 2014, AT 09:00AM.		
12-DEC-2014 10:50 AM	Consent (T)		
Entry:	MOTION TO APPROVE COMPENSATION PROCEDURE, SET FOR HEARING ON FRIDAY, DECEMBER 12, 2014, AT 09:00AM, CONSENT ORDER ENTERED.		
12-DEC-2014 10:52 AM	Consent (T)		
Entry:	MOTION TO AMEND ORDER APPOINTING RECEIVER, SET FOR HEARING ON FRIDAY, DECEMBER 12, 2014, AT 09:00AM, CONSENT ORDER ENTERED.		
12-DEC-2014 11:47 AM	Order (T)		
Entry:	ORDER CONFIRMING APPOINTMENT OF RECEIVER		
12-DEC-2014 11:50 AM	Order (T)		
Entry:			

CONSENT ORDER APPROVING PROCEDURES FOR INTERIM COMPENSATION AND REIMBURSEMENT OF EXPENSES OF RECEIVER AND RECEIVER'S COUNSEL			
15-DEC-2014 02:50 PM	PAYMENT RECEIVED		
Entry:	A Payment of -\$15.89 was made on receipt CHCH68608. (COPIES)		
14-JAN-2015 01:16 PM	Answer (T)	BEARMAN, EDWARD M	
Entry:	Avery Outdoors, Inc. & Tom Matthews' Answer to Verified Complaint		
15-JAN-2015 05:32 PM	Answer (T)	MISCHKE, PHILIP E	
Entry:	of Allen Hughes, Jr.		
29-JAN-2015 10:07 AM	PAYMENT RECEIVED		
Entry:	A Payment of -\$138.89 was made on receipt CHCH69539. (COPIES)		
13-FEB-2015 10:17 AM	Motion (T)		
Entry:	to Amend Reporting Requirement		
18-FEB-2015 08:28 AM	Motion Set (T)		
Entry:	MOTION TO AMEND CONSENT ORDER APPOINTING RECEIVER SET FOR FRIDAY, FEBRUARY 20, 2015 AT 9:00 A.M.		
19-FEB-2015 09:52 AM	Petition (T)	MARTIN, LAURA S	
Entry:	PETITION OF RECEIVER FOR AN ORDER OF CONTEMPT, MONETARY SANCTIONS AND INJUNCTIVE RELIEF		
19-FEB-2015 09:59 AM	PAYMENT RECEIVED	MARTIN, LAURA S	

Entry:	A Payment of -\$104.00 was made on receipt CHCH70008.		
19-FEB-2015 10:32 AM	Case set (T)		
Entry:	PETITION OF RECEIVER FOR AN ORDER OF CONTEMPT, MONETARY SANCTIONS AND INJUNCTIVE RELIEF SET FOR TUESDAY, APRIL 7, 2015 AT 10:00 A.M.		
19-FEB-2015 10:33 AM	Process issued other (T)	MARTIN, LAURA S	
Entry:	SCIRE FACIAS ISSUED TO THOMAS MATTHEWS HANDED BACK TO ATTORNEY TO SERVE VIA OPPOSING COUNSEL EDWARD BEARMAN HEARING SET FOR TUESDAY, APRIL 7, 2015 AT 10 A.M.		
19-FEB-2015 01:28 PM	Process issued other (T)	SPEER, JOHN C	
Entry:	SCIRE FACIAS ISSUED TO KIM WARDLOW PLACED IN BOX FOR SERVICE BY PPS PDQ HEARING SET FOR TUESDAY, APRIL 7, 2015 AT 10 A.M.		
19-FEB-2015 02:30 PM	Process issued other (T)	SPEER, JOHN C	
Entry:	SCIRE FACIAS ISSUED TO LYNDSLEY NU PLACED IN BOX FOR SERVICE BY PPS PDQ HEARING SET FOR APRIL 7, 2014 AT 10 A.M.		
20-FEB-2015 09:20 AM	Motion Set (T)		
Entry:	MOTION TO AMEND REPORTING REQUIRMENT SET FOR FRIDAY, FEBRUARY 27, 2015 AT 9:00 A.M.		
20-FEB-2015 10:49 AM	Calendar strike (T)		
Entry:	MOTION TO AMEND CONSENT ORDER APPOINTING RECEIVER SET FOR FRIDAY, FEBRUARY 20, 2015 AT 9:00 A.M., PLEASE STRIKE.		
24-FEB-2015 05:48 AM	Motion (T)	BEARMAN, EDWARD M	

- Not an Official Document

Entry:	FOR MORE DEFINITE STATEMENT ON PETITION FOR CONTEMPT & INJUNCTIVE RELIEF		
25-FEB-2015 10:24 AM	Answer (T)	BEARMAN, EDWARD M	
Entry:	TO MOTION TO AMEND CONSENT ORDER CONFIRMING APPOINTMENT OF RECEIVER		
25-FEB-2015 03:22 PM	Response (T)	MARTIN, LAURA S	
Entry:	in Opposition to Motion for More Definite Statement		
27-FEB-2015 10:45 AM	Motion Granted		
Entry:	MOTION TO AMEND REPORTING REQUIRMENT SET FOR FRIDAY, FEBRUARY 27, 2015 AT 9:00 A.M., GRANTED.		
27-FEB-2015 12:51 PM	Motion Set (T)		
Entry:	MOTION FOR MORE DEFINITE STATEMENT ON PETITION FOR CONTEMPT AND INJUNCTIVE RELIEF SET FOR FEBRUARY 27, 2015 AT 9:00 A.M.		
27-FEB-2015 12:52 PM	Motion Granted		
Entry:	MOTION FOR MORE DEFINITE STATEMENT ON PETITION FOR CONTEMPT AND INJUNCTIVE RELIEF SET FOR FEBRUARY 27, 2015 AT 9:00 A.M., DENIED.		
04-MAR-2015 10:11 AM	Response (T)	BEARMAN, EDWARD M	
Entry:	TO THE PETITION OF RECEIVER FOR AN ORDER OF CONTEMPT, MONETARY SANCTIONS & INJUNCTIVE RELIEF		
12-MAR-2015 11:08 AM	Interrogatories (T)	BEARMAN, EDWARD M	
Entry:			

Avery Outdoors and Tom Matthews' 1st Set of Interrogatories & Requests for Production of Documents Propounded to SunTrust			
18-MAR-2015 01:32 PM	Returns other (T)	SPEER, JOHN C	
Entry:	SCIRE FACIAS SERVED BY PPS 2-24-2015 ON LYNDESEY NU COURT HEARING SET FOR TUESDAY FEBRUARY 7, 2015 AT 10:00 A.M. IN CHANCERY COURT		
18-MAR-2015 01:38 PM	Returns other (T)	SPEER, JOHN C	
Entry:	SCIRE FACIAS SERVED BY PPS 3-10-2015 ON KIM WARDLOW HEARING SET FOR TUESDAY, APRIL 7, 2015 AT 10 A.M.		
19-MAR-2015 02:23 PM	Case continued certain (T)		
Entry:	PETITION OF RECEIVER FOR AN ORDER OF CONTEMPT, MONETARY SANCTIONS AND INJUNCTIVE RELIEF, SET FOR TUESDAY, APRIL 7, 2015 AT 10:00 A.M. IS RESET FOR THURSDAY, APRIL 23, 2015 AT 2:00 P.M.		
27-MAR-2015 12:47 PM	Order (T)		
Entry:	ORDER CONTINUING HEARING DATE		
27-MAR-2015 12:48 PM	Order (T)		
Entry:	ORDER AMENDING PARAGRAPH 26 OF THE CONSENT ORDER CONFIRMING APPOINTMENT OF RECEIVCER		
27-MAR-2015 12:48 PM	Order (T)		
Entry:	ORDER DENYING DEFENDANT TOM MATTHEWS' MOTION FOR A MORE DEFINITE STATEMENT		
30-MAR-2015 06:17 PM	Notice (T)		

Entry:	Notice of Hearing		
30-MAR-2015 06:17 PM	Request (T)		
Entry:	For Production of Documents		
30-MAR-2015 06:17 PM	Notice (T)		
Entry:	Of Deposition		
30-MAR-2015 06:17 PM	Notice (T)		
Entry:	Of Deposition		
30-MAR-2015 06:17 PM	Request (T)		
Entry:	For Production of Documents		
01-APR-2015 04:30 PM	Amended (T)		
Entry:	Notice of Deposition		
01-APR-2015 04:30 PM	Amended (T)		
Entry:	Notice of Deposition		
02-APR-2015 03:39 PM	Notice of Appearance	KRAMER, BRUCE S	
Entry:	Notice of Appearance of Bruce S. Kramer		
02-APR-2015 03:39 PM	Notice (T)	KRAMER, BRUCE S	
Entry:	Notice to Take Deposition Duces Tecum - Thomas Matthews		
	PAYMENT RECEIVED		

- Not an Official Document

08-APR-2015 04:12 PM			
Entry:	A Payment of -\$12.00 was made on receipt CHCH71146.		
13-APR-2015 12:54 PM	Notice (T)	BEARMAN, EDWARD M	
Entry:	TO TAKE DEPOSITION OF JOHN RYDER		
13-APR-2015 12:56 PM	Notice (T)	BEARMAN, EDWARD M	
Entry:	TO TAKE DEPOSITION OF MARK ROSENBERG		
13-APR-2015 12:57 PM	Notice (T)	BEARMAN, EDWARD M	
Entry:	TO TAKE DEPOSITION OF SHELLIE GERRETT		
13-APR-2015 02:08 PM	Response (T)	SPEER, JOHN C	
Entry:	Suntrust Bank's Responses to Interrogatories & Requests for Production		
13-APR-2015 05:18 PM	Motion (T)	MISCHKE, PHILIP E	
Entry:	To Amend Answer		
13-APR-2015 05:18 PM	Exhibits (T)	MISCHKE, PHILIP E	
Entry:	One to Motion to Amend Answer		
20-APR-2015 09:44 AM	Motion Set (T)		
Entry:	MOTION TO AMEND ANSWER TO ASSERT CROSS-CLAIM SET FOR FRIDAY APRIL 24, 2015 AT 9:00 A.M.		
21-APR-2015 02:01 PM	Response (T)	BEARMAN, EDWARD M	

Entry:	OF TOM MATTHEWS TO THE MOTION TO AMEND		
21-APR-2015 04:16 PM	Notice (T)	MISCHKE, PHILIP E	
Entry:	Certificate of Consultation		
22-APR-2015 06:15 PM	Motion (T)	MARTIN, LAURA S	
Entry:	for Order Approving receiver's participation in sale of assets of Receivership estate		
23-APR-2015 12:20 PM	Order (T)		
Entry:	CONSENT PERMANENT INJUNCTION		
24-APR-2015 10:32 AM	Calendar strike (T)		
Entry:	MOTION TO AMEND ANSWER TO ASSERT CROSS-CLAIM SET FOR FRIDAY APRIL 24, 2015 AT 9:00 A.M., PLEASE STRIKE.		
28-APR-2015 08:35 AM	Motion Set (T)		
Entry:	MOTION FOR ORDER APPROVING THE RECEIVER'S PARTICIPATION IN SALE OF ASSETS OF THE RECEIVERSHIP ESTATE BY LENDER SET FOR FRIDAY MAY 1, 2015 AT 9:00 A.M.		
29-APR-2015 04:19 PM	Response (T)	BEARMAN, EDWARD M	
Entry:	TO THE RECEIVER'S REQUEST FOR PARTICIPATION IN THE SALE OF ASSETS		
01-MAY-2015 10:36 AM	Calendar strike (T)		
Entry:	MOTION TO AMEND ANSWER TO ASSERT CROSS-CLAIM SET FOR FRIDAY APRIL 24, 2015 AT 9:00 A.M., PLEASE STRIKE.		

01-MAY-2015 10:42 AM	Calendar strike (T)		
Entry:	MOTION FOR ORDER APPROVING THE RECEIVER'S PARTICIPATION IN SALE OF ASSETS OF THE RECEIVERSHIP ESTATE BY LENDER SET FOR FRIDAY MAY 1, 2015 AT 9:00 A.M., PLEASE STRIKE, CONSENT ORDER TO BE ENTERED.		
07-MAY-2015 02:08 PM	Order (T)		
Entry:	ORDER APPROVING THE RECEIVER'S PARTICIPATION IN SALE OF ASSETS OF THE RECEIVERSHIP ESTATE BY LENDER		
15-MAY-2015 03:12 PM	Motion (T)	MARTIN, LAURA S	
Entry:	Motion to Approve Sales Procedure		
18-MAY-2015 08:41 AM	Motion Set (T)		
Entry:	MOTION TO APPROVE SALE PROCEDURE SET FOR FRIDAY MAY 22, 2015 AT 9:00 A.M.		
20-MAY-2015 02:36 PM	Response (T)	BEARMAN, EDWARD M	
Entry:	TO RECEIVER'S REQUEST TO APPROVE SALE PROCEDURES and COUNTER MOTION TO REMOVE RECEIVER OR REQUIRE ADDITIONAL ACTION AND TO REDUCE HIS AUTHORITY		
21-MAY-2015 03:11 PM	Reply (T)	MARTIN, LAURA S	
Entry:	Reply to Opposition to Motion to Approve Sale Procedure		
22-MAY-2015 08:22 AM	Response (T)	GOODRICH JR., ROBERT C.	
Entry:	RESPONSE OF AVERY OUTDOOR PRODUCTS, INC. TO MOTION TO APPROVE SALE PROCEDURE		
	Order Pending (T)		

22-MAY-2015 12:19 PM			
Entry:	MOTION TO APPROVE SALE PROCEDURE SET FOR FRIDAY MAY 22, 2015 AT 9:00 A.M., SALE PROCEDURE APPROVED SEE ORDER PENDING FOR SPECIFIC DETAILS.		
27-MAY-2015 12:55 PM	Order (T)		
Entry:	ORDER APPROVING SALE PROCEDURE		
10-JUN-2015 09:26 AM	Motion (T)		
Entry:	to Approve Sale and Memorandum in Support		
18-JUN-2015 10:21 AM	Motion Set (T)		
Entry:	MOTION TO APPROVE SALE SET FOR THURSDAY, JULY 2, 2015 AT 10:00 A.M. VIA EMAIL REQUEST		
22-JUN-2015 02:19 PM	Response (T)	BEARMAN, EDWARD M	
Entry:	AND OBJECTION TO THE RECEIVER'S MOTION TO APPROVE SALE		
30-JUN-2015 09:37 AM	Reply (T)	MARTIN, LAURA S	
Entry:	to Response and Objection of Tom Matthews to Motion to approve Sale		
02-JUL-2015 11:20 AM	Motion Granted		
Entry:	MOTION TO APPROVE SALE SET FOR THURSDAY, JULY 2, 2015 AT 10:00 A.M., GRANTED.		
06-JUL-2015 12:42 PM	Order (T)		
Entry:	ORDER APPROVING SALE		

- Not an Official Document

07-JUL-2015 11:38 AM	Motion (T)	SPEER, JOHN C	
Entry:	MOTION OF SUNTRUST BANK TO BE DISMISSED SET FOR FRIDAY JULY 24, 2015 AT 9:00 A.M.		
17-JUL-2015 02:20 PM	Motion Set (T)		
Entry:	MOTION OF SUNTRUST BANK TO BE DISMISSED SET FOR FRIDAY JULY 24, 2015 AT 9:00 A.M.		
23-JUL-2015 09:59 AM	Response (T)	BEARMAN, EDWARD M	
Entry:	OF TOM MATTHEWS TO THE MOTION TO DISMISS		
24-JUL-2015 11:02 AM	Calendar strike (T)		
Entry:	MOTION OF SUNTRUST BANK TO BE DISMISSED SET FOR FRIDAY JULY 24, 2015 AT 9:00 A.M., PLEASE STRIKE		
31-JUL-2015 12:34 PM	Motion (T)		
Entry:	Motion to Intervene on Behalf of Banded Finance, LLC and Incorporated Memorandum in Support Thereof		
31-JUL-2015 03:11 PM	Notice (T)		
Entry:	Notice of Hearing Set for Friday, August 7, 2015 @ 9:00am		
03-AUG-2015 10:05 AM	Motion Set (T)		
Entry:	MOTION TO INTERVENE ON BEHALF OF BANDED FINANCIAL SET FOR FRIDAY AUGUST 7, 2015 AT 9:00 A.M.		
06-AUG-2015 11:10 AM	Response (T)	BEARMAN, EDWARD M	
Entry:	Response to The Motion of Banded Finance LLC to Intervene		

07-AUG-2015 09:11 AM	Motion Set (T)		
Entry:	MOTION TO INTERVENE BY BANDED FINANCE, LLC SET FOR FRIDAY AUGUST 14, 2015 AT 9:00 A.M.		
07-AUG-2015 11:12 AM	Calendar strike (T)		
Entry:	MOTION TO INTERVENE BY BANDED FINANCE, LLC SET FOR FRIDAY AUGUST 14, 2015 AT 9:00 A.M., PLEASE STRIKE.		
07-AUG-2015 11:45 AM	Motion (T)	MISCHKE, PHILIP E	
Entry:	Renewed Motion of Defendant Allen Hughes to Amend Answer to Assert a Cross Claim Against Co-Defendant Thomas Matthews		
10-AUG-2015 11:18 AM	Motion Set (T)		
Entry:	MOTION OF DEFENDANT ALLEN HUGHES TO AMEND HIS ANSWER TO ASSERT A CROSS-CLAIM AGAINST CO-DEFENDANT THOMAS MATTHEWS SET FOR FRIDAY AUGUST 14, 2015 AT 9:00 A.M.		
10-AUG-2015 11:31 AM	Motion Set (T)		
Entry:	MOTION OF SUNTRUST TO BE DISMISSED SET FOR FRIDAY AUGUST 14, 2015 AT 9:00 A.M.		
11-AUG-2015 03:05 PM	Motion Set (T)		
Entry:	MOTION OF SUNTRUST TO BE DISMISSED SET FOR FRIDAY AUGUST 21, 2015 AT 9:00 A.M.		
12-AUG-2015 09:23 AM	Motion Set (T)		
Entry:	MOTION TO INTERVENE ON BEHALF OF BANDED FINANCE, LLC SET FOR FRIDAY AUGUST 21, 2015 AT 9:00 A.M.		

14-AUG-2015 12:00 PM	Calendar strike (T)		
Entry:	MOTION OF DEFENDANT ALLEN HUGHES TO AMEND HIS ANSWER TO ASSERT A CROSS-CLAIM AGAINST CO-DEFENDANT THOMAS MATTHEWS SET FOR FRIDAY AUGUST 14, 2015 AT 9:00 A.M., PLEASE STRIKE.		
14-AUG-2015 12:17 PM	Calendar strike (T)		
Entry:	MOTION OF SUNTRUST TO BE DISMISSED SET FOR FRIDAY AUGUST 14, 2015 AT 9:00 A.M., PLEASE STRIKE.		
14-AUG-2015 12:18 PM	Calendar strike (T)		
Entry:	MOTION TO INTERVENE BY BANDED FINANCE, LLC SET FOR FRIDAY AUGUST 14, 2015 AT 9:00 A.M., PLEASE STRIKE.		
14-AUG-2015 01:44 PM	Motion Set (T)		
Entry:	MOTION TO AMEND ANSWER OF ALLEN HUGHES TO ASSERT CROSS-CLAIM AGAINST THOMAS MATTHEWS SET FOR FRIDAY AUGUST 21, 2015 AT 9:00 A.M.		
19-AUG-2015 03:29 PM	Response (T)	BEARMAN, EDWARD M	
Entry:	Response of Tom Matthews to The Hughes Renewed Motion to Amend		
21-AUG-2015 11:51 AM	Motion Granted		
Entry:	MOTION OF SUNTRUST TO BE DISMISSED SET FOR FRIDAY AUGUST 21, 2015 AT 9:00 A.M., GRANTED.		
21-AUG-2015 12:04 PM	Calendar strike (T)		
Entry:	MOTION TO AMEND ANSWER OF ALLEN HUGHES TO ASSERT CROSS-CLAIM AGAINST THOMAS MATTHEWS SET FOR FRIDAY AUGUST 21, 2015 AT 9:00 A.M., PLEASE STRIKE.		

21-AUG-2015 12:04 PM	Calendar strike (T)		
Entry:	MOTION TO INTERVENE ON BEHALF OF BANDED FINANCE, LLC SET FOR FRIDAY AUGUST 21, 2015 AT 9:00 A.M., PLEASE STRIKE.		
11-SEP-2015 02:52 PM	Order (T)		
Entry:	AGREED ORDER		